



Affiliated to the International Weightlifting Federation

Executive Group Meeting Minutes June 2015

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| Meeting Topic: | Executive Group Monthly Management meeting |
| Date and Time: | 8.00 PM –Wednesday 10th June. |
| Location: | Conference Call / Skype |
| Attendees: | M Reid(Chairman), R Patterson, J Moss, K-D Soffe, G Marshall, P Patterson, J Dempsey. E Pilkington in attendance. |
| Apologies Received: | J Eddy. |
| Acceptance of Previous Minutes and Matters Arising: | The minutes of the May Executive Group meeting were accepted as a true and correct record. |
| Decisions Made Since Last Meeting: | Agreement accepted Cobra partnership. Acceptance of records Kanah Andrews-Nahu Youth 69+kg Bodyweight 72.8kg Clean/jerk 82kg Total 149 – 152kgs \$500 to Uncut Crossfit for hosting South Island Champs. \$500 to FSO for hosting North Island Championships. |
| Item 1: | Ratification of Results and National Records |
| Matters | <p>Kelsea Elkington U15 69kg snatch 43kg 16/5/2015. C&jerk 59kg 16/5/2015 Total 102kg 16/5/2015</p> <p>Paule Poulin MW45 69kg C&jerk 68kg 17/5/2015 Total 118-120kg 17/5/2015</p> <p>Genaya Nahu MW40 75+kg snatch 52kg 23/5/2015 C&jerk 65-68-72kg 23/5/2015 Total 117-120-124kg 23/5/2015</p> <p>Nicolette Crews MW45 75+kg snatch 46-47kg 23/5/2015 C&jerk 68-70kg 23/5/2015 Total 112-115-117kg 23/5/2015</p> <p>Kelsea Elkington U15 63kg snatch 46kg 30/5/2015 C&jerk 61kg 30/5/2015</p> |

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| | <p>Total 104-107kg 30/5/2015</p> <p>Charlotte Moss Junior 53kg C&jerk 76kg 30/5/2015</p> <p>Megan Signal Senior 63kg C&jerk 97kg 30/5/2015</p> <p>Odette Smith MW35 53kg snatch 50kg 30/5/2015</p> <p>C&jerk 59-63kg 30/5/2015</p> <p>Total 109-113kg 30/5/2015</p> <p>Sachiko Kawakami MW45 53kg snatch 48kg 30/5/2015</p> <p>Kanah Andrews-Nahu U15 69+kg snatch 71kg 31/5/2015</p> <p>Annabelle Hohepa MW35 75+kg snatch 70kg 31/5/2015</p> <p>Total 160kg 31/5/2015</p> <p>Barry Lee MM40 69kg snatch 69kg 23/5/2015</p> <p>Benet Kumeroa U15 94kg snatch 78-80kg 31/5/2015</p> <p>C&jerk 92-95kg 31/5/2015</p> <p>Total 172-175kg 31/5/2015</p> <p>Joachim Setefano Youth 94+kg C&jerk 140kg 31/5/2015</p> <p>David Liti Junior 105+kg snatch 136kg 31/5/2015</p> <p>C&jerk 171-177kg 31/5/2015</p> <p>Total 301-307-313kg 31/5/2015</p> <p>Note: detailed results can be found on the OWNZ website.</p> |
| Decision or Recommendations | All record were ratified. |
| Item 2: | Treasurer's Report |
| Matters | <p>2015 Affiliations Clubs = 31</p> <p>Individual = 473 excluding Life Members</p> <p>Account Movements</p> <p>\$1,250.00 moved from Paypal account into Bank account.</p> <p>\$500 refund to T Hughes</p> <p>\$500 refund to J Mpe</p> <p>As at 2/6/2015 \$19,345 received from Team towards Oceania's.</p> <p>Payments Pending approval.</p> <p>North and South Is hosts \$500 each as EG agreement.</p> <p>NZOC invoice 2015 fees \$172.50</p> <p>\$US400 to IWF for Ebert's new licences.</p> <p>Refund E Pilkington \$50.16 printing, envelopes, tracking and postage.</p> <p>Payments Made:</p> <ol style="list-style-type: none"> 1. IRD April PAYE for E Pilkington \$354.05 on 15/5/2015. 2. E Pilkington \$84.70 as approved May meeting. <p>Account Overview</p> |

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| | OWNZ Current Account – 000 | \$47,899.34 |
| | OWNZ Saver Account – 001 | \$8,852.60 |
| | OWNZ Saver Account – 090 | \$85,608.07 |
| | Paypal account | \$66.63 |
| | TOTAL | \$142,426.64 |
| Decision or Recommendations | The Treasurers report was accepted. | |
| Item 3: | That OWNZ contributes \$10,000 towards the salary of the full time General Managers position. Employment starts August 2015. | |
| Matters | After discussion a motion was put, "that OWNZ allocate \$10,000 to a full time General Managers position conditional on \$40,000 being secured from funding agencies." GM/RP | |
| Decision or Recommendations | The motion was passed unanimously. | |
| Item 4: | That a request be made to The Infinity Foundation Limited for \$30,000 to be used towards the salary of the General Managers position. | |
| Matters | Clarification of the position was given. The position would be full time for 12 months | |
| Decision or Recommendations | Moved that an application be made to The Infinity Foundation for \$30,000 to be used for a 12 month, full time managers position. GM/RP The motion was passed unanimously. | |
| Item 5: | Budget 2016 | |
| Matters | It was agreed to form a sub-committee to discuss and recommend to the EG a draft budget looking at spending, income and expenditure for 2016. | |
| Decision or Recommendations | A sub-committee of PP,JM,RP,EP and KS was agreed to. | |
| Item 5a | Speaking rights for the Administration Officer. | |
| Matters | Moved that full speaking rights be given to the Administration Officer at all Executive meetings. MR/GM. | |
| Decision or Recommendations | The motion to give full speaking rights to the Administration Officer was passed unanimously. | |
| Item 6: | Strategic Plan 2016 - 2020 | |
| Matters | Idea of brainstorming ideas from members to form a Strategic Plan. | |
| Decision or Recommendations | Administration Officer to develop brainstorming format. | |
| Item 7: | Potential Sponsors | |

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| Matters | Who has contacts – GM and JD indicated that they had possible contacts. RP also had contacts he was working with and a Travel Agency had also presented a proposal. |
| Decision or Recommendations | Agreed to accept the Travel Agency proposal and to continue seeking other possible sponsors. |
| Item 8: | Voting for EG members |
| Matters | RP, JM, KS, JE and JD. Up for re-election. |
| Decision or Recommendations | <p>EO to contact Douglas Sekone-Fraser and Nic Collins to set up on-line voting. Nominations for Vice President, North Island delegate (2 positions) and South Island delegate (2 positions) will close on 14th July, 2015. Nominations must be in writing and must contain the name and signature of the candidate, the proposer and the seconder all who must be financial members of OWNZ.</p> <p>Nominations to be sent to: ownzsecretary@gmail.com</p> <p>Richard Patterson is the current Vice-president and is entitled to re-stand.</p> <p>South Island delegates Jim Eddy and Jules Dempsey are entitled to re-stand.</p> <p>North Island delegates John Moss and Keisha Soffe are entitled to re-stand.</p> <p>On-line voting begins in August.</p> |
| Item 9: | NSS Championships 5 th September |
| Matters | <p>Possible hosts – OWA Papatoetoe Simon Kent.</p> <p>Tiger Bear and BOP Mt Maunganui, Grant Cavit, Luke McGruer and Daniel Ward-Smith.</p> <p>WWA Wellington, John Edwards.</p> <p>CSI Christchurch, Lee Attrill.</p> <p>CFU Dunedin, Lesley Procter.</p> |
| Decision or Recommendations | Agreed that the NZSSS Championships will be held in the 5 centres and that EP will produce a generic entry form to be used by competitors and that entry form be returned to the selected venue. |
| Item 10: | Leave for Administration Officer PP |
| Matters | Wednesday 1 July to Thursday 9 July |
| Decision or Recommendations | It was agreed that the proposal put forward by PP be accepted. |
| Item 11 Matters | <p>June Newsletter EP</p> <p>Industrial Athletic Promo</p> |

